



FEDERAL HOUSING FINANCE BOARD

1625 Eye Street NW, Board Room (1st Floor)
Washington DC 20006

**Wednesday, September 12, 2007
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

Fiscal Year 2008 Agency Budget.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

A handwritten signature in blue ink, appearing to read "Ronald A. Rosenfeld", is written over a horizontal line.

Ronald A. Rosenfeld
Chairman

Sept 5 2007
Date

For further information, please contact Shelia Willis at williss@fhfb.gov or 202-408-2876.